

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

July 26, 2011 at 1:00pm

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Invocation**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- VIII. Approval Of Minutes**
 - A. Special Meeting of the Board Of County Commissioners June 21, 2011**
 - B. Board of County Commissioners Meeting June 28, 2011**
- IX. Matters Of Public Concern –NON-ACTION ITEMS**
- X. Matters From The Commission**
 - A. Update On The Santa Fe County Fair (Commissioner Anaya)**
 - B. Ordinance #2011-____, An Amendment To Solid Waste Ordinance 2010-5 To Add A New Fee Of \$40.00 For 12 Waste Disposal Visits, To Be Used At Any Of The County's Solid Waste Transfer Stations. All Other Provisions Of Ordinance 2010-5 Shall Remain Unchanged. PUBLIC HEARING (Commission)**

- C. Consideration Of Publication Of Title And General Summary Of Ordinance No. 2011-____, An Ordinance Amending Ordinance No. 2010-5 To Permit Holders Of Residential Solid Waste Permits To Use The Permit Until Exhausted And Providing That Such Permits Shall Not Expire At The Conclusion Of The Fiscal Year; Repealing Prior Inconsistent Statements In Ordinance No. 2010-5. (Commissioner Mayfield)
- D. Update And Information From Rio Grande Educational Collaborative (RGECE) On The Summer Youth Program In Edgewood. (Commissioner Anaya)

XI. Appointments/Reappointments/Resignations

- A. Accept Resignation Of Ms. Deborah Armstrong, A District V Representative, From The Santa Fe County Health Policy And Planning Commission. (Community Services Department/Health & Human Services)
- B. Appoint Mr. David Harwell As A District V Representative To The Santa Fe County Health Policy And Planning Commission. (Community Services Department/Health & Human Services)

XII. Consent Calendar

A. Budget Adjustments

- 1. Resolution 2011-____, Requesting An Operating Transfer From The General Obligation Bond (GOB) 2001 Series Fund (353) To The GOB Debt Service Fund (401) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2011 / \$1,146.97. (CMO/Finance Department)
- 2. Resolution 2011-____, Requesting An Operating Transfer From The 2008 GRT Revenue Bond Fund (333) To The GRT Revenue Bond Debt Service Fund (406) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2011 / \$199,649.73. (CMO/Finance Department)
- 3. Resolution 2011-____, Requesting An Operating Transfer From The General Fund (101) To The Economic Development Fund (224) For Expenditures Related To The Santa Fe Media District/\$32,242.81 (CMO/Finance Department)

XIII. Staff And Elected Officials' Items

A. Treasurer's Office

- 1. THE BOARD OF COUNTY COMMISSIONERS WILL TEMPORARILY ADJOURN AND RECONVENE AS THE SANTA FE COUNTY BOARD OF FINANCE In Accordance With Santa Fe County's Investment Policy, 2007-102, The County Treasurer Will Present The County's Investment Portfolio To The County Board Of Finance For The Four Months Ending June 30, 2011 And The Treasurer's Investment Plan For The Fiscal Year Ending June 30, 2012.

- a. Call Meeting to Order
- b. Roll Call
- c. Presentation Of The County's Investment Portfolio
The County Treasurer Will Present The County's Investment Portfolio To The County Board Of Finance From January 31, 2011 Through June 30, 2011.
- d. Investment Plan Update
The County Treasurer's Investment Plan Remains The Same For The Upcoming Fiscal Year Ending June 30, 2012. The Strategy Continues To Be Diversify The Portfolio And Invest In All Permitted Investments Authorized In The County's Investment Policy And Statutes With An Allocation Of Safe, Liquid And Diversified Investments While Earning A Market Rate Of Return On All Monies (Funds) Not Immediately Needed To Meet The County's Cash Flow Needs.
- e. Approval of the Treasurer's Investment Plan
- f. Adjourn

B. Community Services

- 1. Resolution #2011-____, Creating And Defining The Duties Of The Santa Fe County Maternal And Child Health Planning Council. (Community Services /Health & Human Services)
- 2. Approval of Change Order No. 7 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc., For Construction Of The First Judicial Courthouse Project In The Amount Of \$174,636.85, Exclusive Of Gross Receipts Tax. (Community Services/Projects)
- 3. Request Approval Of DWI Grant Agreement no. 12-X-I-G-27 With The New Mexico Department Of Finance And Administration, Local Government Division, In The Amount Of \$300,000 To Provide Detoxification Services In Santa Fe County. (Community Services/Health & Human Services)

C. Finance Department

- 1. Request Authorization To Accept And Award Agreement #2011-0269-FI/MS To Impressions Advertising For The Lodger's Tax Advertising And Promotional Services For Santa Fe County In Response To RFP #2011-0269-FI/MS \$300,000. (CMO/Finance Department)
- 2. Review And Discussion Of The 4th Quarter Financial Report For Fiscal Year 2011 Ending June 30, 2011.
- 3. Resolution 2011 – A Resolution Requesting Approval Of The Department Of Finance And Administration (DFA) 4th Quarter Financial Report For Fiscal Year 2011 Ending June 30, 2011.

D. Public Works/Utilities Department

1. Resolution No. 2011-____, Requesting Approval Of A Resolution Accepting Additional Easement For Richards Avenue For County Maintenance. (Public Works)
2. Resolution No. 2011-____, Requesting Approval Of A Resolution Accepting College Drive For County Maintenance. (Public Works)

E. Matters From The County Manager

1. 2011 County Commission Re-Districting Update
2. Resolution No. 2011-____, A Resolution Establishing Drought Mitigation Measures To The Santa Fe River.

F. Matters From The County Attorney

1. Executive Session

- A. Discussion of Pending of Threatened Litigation
- B. Limited Personnel Issues
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
- D. Collective Bargaining
- E. Contract Negotiations Under The Procurement Code

XIV. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)